

**VILLAGE OF BARRINGTON  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, October 24, 2005, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**PRESENTATION:**

- a. 5<sup>th</sup> Annual Scarecrow Fest Winners

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. October 10, 2005

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Community Foundation Week
- b. Proclamation – Marine Week
- c. All Other Reports will be oral.

**2. STAFF REPORTS:**

- a. Park District Update
- b. All Reports will be oral.

**3. COMMITTEE REPORTS:**

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

**\*a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-09; New Generations Teen Center

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-018; Sunrise Assisted Living – 550 West Northwest Highway

**\*c. MOTION:** To Adopt the FY 2006 Board Meeting Schedule

**\*d. MOTION:** To Adopt the FY 2006 Committee of the Whole Meeting Schedule

**\*e. MOTION:** Hiring of a Full Time Lab Technician based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Lab Technician, subject to a starting hourly rate at the step rate closest to the internal employee's current step rate. If the position is filled externally, the starting hourly rate would be Step 1, \$19.37

**\*f. RESOLUTION #05-** : Authorizing the Village President to Enter into an Intergovernmental Agreement with Cook County for the Provision of Health Inspection Services

**\*g. RESOLUTION #05-** : Resolution Creating Events Subcommittee of the Planning, Zoning and Economic Development Committee

**\*h. RESOLUTION #05-** : Resolution Creating Communication Subcommittee of the Administration and Finance Committee

**\*i. ORDINANCE #05-** : Amending Title 6 of the Barrington Village Code (Re: Section 6-4-8, "Limited Size, Weight and Load", Special Permits for Overweight Vehicles)

**\*j. ORDINANCE #05-** : Amending Title 3 of the Barrington Village Code (Re: Repealing Chapter 13, "Taxicabs")

5. **OLD BUSINESS.**

a. **ORDINANCE # 05-** : Amending Title 1 of the Barrington Village Code (Re: New Chapter 11, "VOB-TV4 Cable TV Channel 4 Mission Statement and Operating Policies)

6. **NEW BUSINESS.**

a. **RESOLUTION # 05-** : Authorizing and Approving a Contract for Well #4 Rehabilitation Project

b. **ORDINANCE # 05-** : Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

c. **ORDINANCE #05-** : Authorizing the Establishment of a Teen Center as a Special Use at 121 South Hough Street

d. **ORDINANCE #05-** : Zoning Ordinance Variation (ZBA 05-09: 121 South Hough Street – New Generations Parking Variation)

e. **ORDINANCE #05-** : An Ordinance Granting a Special Use for a Residential Planned Development, Approval of a Subdivision of Property, and a Map Amendment Rezoning a Portion of the Property from the M-1 Limited Manufacturing District to the R-5 Single Family Residential Zoning District (PC 05-05: A Special Use for a Residential Planned Development by Sunrise

Development, Inc., as Petitioner and known as Sunrise Assisted Living of Barrington on the Property at 550 W. Northwest Highway)

- f. **RESOLUTION #05-** : ARC 05-018; Sunrise Assisted Living – 550 West Northwest Highway (Certificate of Approval)
  - g. **ORDINANCE #05-** : Authorizing the Lease by the Village of Barrington of Certain Real Property for Beautification Purposes
  - h. **ORDINANCE #05-** : Proposing the Establishment of Special Service Area Number 14 in the Village of Barrington Relative to the Installation, Maintenance, Repair, Improvement, and Reconstruction of the Private Roads and Sidewalks and all Other Facilities Not Dedicated to the Village of Barrington (Re: The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)
  - i. **ORDINANCE #05-** : Proposing the Establishment of Special Service Area Number 15 in the Village of Barrington Relative to Cash Contribution in Lieu of Certain Off-Site Improvements (Re: The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)
  - j. **ORDINANCE #05-** : Proposing the Establishment of Special Service Area Number 16 in the Village of Barrington To Provide Fee-In-Lieu of Parking Contributions for the Purpose of Establishing or Constructing Public and/or Employee Parking Improvements (Re: Barrington Station Business Planned Development, Located at 120-122 South Northwest Highway, Barrington, Illinois)
7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
- a. Warrants' List – 10/24/05 - \$ 370,885.69 (General)
  - b. Warrants' List – 10/24/05 - \$ 20,577.85 (ComEd)
  - c. Warrants' List – 10/24/05 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)
  - d. Warrants' List – 9/30/05 - \$ 366,275.67 (Bi-Weekly Payroll)
  - e. Warrants' List – 10/7/05 - \$ 36,360.52 (IMRF Transfer Wages (September))
8. **COMMENTS - ROUND THE TABLE.**
9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**